



Greeley County Board Minutes



January 14, 2014

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on the 14th day of January 2014 in the Boardroom, Greeley County Courthouse. Notice of the meeting was given by publication in the Greeley Citizen.

Answering present at Roll Call were Leo Reilly, Michael Goldfish and Doug Wrede. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart. Reilly stated a current copy of the Open Meetings Act is posted on the south wall of the boardroom and copies are available for the public if requested. Reilly asked all present to join in the Pledge of Allegiance.

The meeting was then turned over to the County Clerk. Mindy Grossart County Clerk acting as temporary Chairman asked for nominations for a 2014 County Board Chairman, Goldfish moved to nominate Leo Reilly as Chairman for 2014, second by Wrede. Roll Call Vote: Goldfish yes, Wrede yes, Reilly abstain. Chairman Reilly thanked the board for their support and then asked for nominations for Vice-Chairman for 2014. Reilly moved to nominate Doug Wrede, second by Goldfish. Roll Call Vote: Reilly yes, Goldfish yes, Wrede abstain.

Motion was made by Goldfish to waive the reading and approve the county board minutes from the December 31, 2013 meeting, second by Wrede. Roll Call Vote: All yes, motion carried.

Wrede moved to set the county board meetings for the second and last Tuesday of every month at 1:00 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. Motion by Wrede to designate the Greeley Citizen as the Official County newspaper for 2014, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion was made by Goldfish, second by Wrede that the Commissioners will remain on the same boards Greeley County is associated with for 2014. Roll Call Vote: All yes, motion carried.

Motion by Goldfish to appoint Don Roy as Highway Superintendent and Emergency Manager, second by Wrede. Roll Call Vote: All yes, motion carried. Wrede moved to appoint Walter Bjorklund as Weed Superintendent, in addition to his hourly rate Pete will receive mileage reimbursement, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion by Goldfish to appoint Franz Trumler as Planning & Zoning Administrator: in addition to his monthly salary Franz will receive \$25.00 phone reimbursement monthly, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Wrede and second by Goldfish to approve the following banks in Greeley County as depositories for the year 2014: First National Bank, State Bank of Scotia, Citizen's State Bank, Homestead Bank, Nebraska Public Agency Investment Trust, Henderson State Bank and to authorize the County Treasurer to invest idle funds appropriately. Roll Call Vote: All yes, motion carried.

The County Mileage reimbursement rate is set at 56¢ according to Section 81-1176 effective January 1, 2014 subject to change if the government adjusts the rate. The Sheriff's Department is entitled to charge an additional 3¢ if serving papers.

Goldfish moved to appoint Dan Harrahill MD as the County Doctor and to set the County burial policy as follows: the County will pay \$1500.00 for a casket burial and \$1000.00 for cremation. Roll Call Vote: All yes, motion carried. Any and all resources such as savings and checking accounts, cash on hand, insurance, and any funeral benefit through Social Security or other sources are to be applied against the county funeral allowance, second by Wrede. All contractors will file proof of liability insurance with the County Clerk prior to any work being done.



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The County Officials rate salary was set in Resolution dated December 22, 2009. County Assessor Deputy, Clerk Deputy and Treasurer Deputy are set at 75% of the official's salary. Motion by Wrede to approve a 3% increase for Non-Official salary and hourly employees, second by Goldfish. Roll Call Vote: All yes, motion carried.

Goldfish moved to approve the 2014 official holidays as set by State Statute 25-2221, second by Wrede. Roll Call Vote: All yes, motion carried. Holiday, vacation & sick leave for the road employees as follows: Each full time employee to receive ten days a year vacation, ten days a year sick leave and the legal holidays as authorized by statute 25-221. Road employees working full time for twenty years plus shall receive an additional five days of vacation per year. Unused vacation time can be carried over to the next year. In case of emergency, such as illness or injury, they can have an advance of ten additional days with permission of the department head.

County payroll and vendor claims were reviewed by the board. Motion made by Wrede to approve payroll and claims, second by Goldfish. Roll Call Vote: All yes, motion carried. **GENERAL:** Anderson Pharmacy prisoner medical 5.87, Appera supplies 47.49, AS Central Services service 252.80, Cindy Bassett dues 360.00, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 1,045, Callahan's supplies 20.34, Center Cable service 85.38, Community Builders & Home Center supplies 56.56, Country Partners fuel 311.18, Eakes Office Plus supplies 57.75, Embassy Suites lodging 240, Frontier service 1,215.77, Michael Goldfish mileage 391.55, Vicki Goodrich mileage 169.50, Greeley Citizen publishing 131.44, Greeley County Assessor postage reimb 144.76, Greeley County Clerk postage/dues 56.45, Clerk of District Court court costs 35.00, Greeley County Court court costs 85, Mindy Grossart mileage 207.68, Hilton Omaha lodging 1,220.00, Howard County Clerk 8th District expenses 948.42, Howard/Greeley RPPD service 325.43, K&S Welding & Repair service 274.87, Deanna Lindsley service 450.00, Loup Basin RC & D Council dues 75, Debra Lyons service 435, Matthew Bender & Co. supplies 68.66, MCI service 33.92, MIS service 40, Mid-American Benefits Inc. service 888, Mid-NE Disposal Inc. service 607, Midwest Radar & Equipment supplies 80, MIPS Inc. service 2,301.07, NACO registration fees 260.00, NE Health & Human Services institutional costs 93, OfficeNet Inc. supplies 747.98, Postmaster postage 876, Pro Printing & Graphics supplies 340, Region III Behavioral Health Service service 1,286.45, Region 26 Council service 11,352.47, Curtis A. Sikyta court appointed counsel 80.76, Snow's Floral service 47.95, SourceGas service 1,606.43, Spalding Enterprise publishing 26, Tommy-Rene Printers publishing 38.85, Franz Trumler phone reimbursement 25, Ultramax supplies 243, UNL IS Communications Center service 275.72, US Cellular service 350.92, Valley County Sheriff board of prisoner 3,900, Village of Greeley service 41, Whoa & Go Express #2 fuel 445.18. **ROAD:** Appera service 144.40, CAT Financial Services Corp leases 4,867.93, Community Builders & Home Center supplies 131.16, Country Market supplies 40.81, Country Partners fuel/oil 8,029.44, Deere Credit, Inc. lease 2,510.97, Filter Care of NE parts 310.30, Frontier service 55.20, Glenn Brothers Construction LLC service 13,570, Graham Tire Company service 450.09, Great Plains Communications service 45.33, Green Line Equipment parts/supplies 63.37, Grossarts, Inc. supplies 140.89, Hillbill's Diesel, Ag & Auto supplies/chemicals 90.51, Howard County Medical Clinic drug testing 126, Howard/Greeley RPPD service 480.81, Island Supply Welding Company supplies 17.36, K & S Welding & Repair labor/parts 208, Kirkham Michael & Assoc Inc. inspections 2,300, Elizabeth Knoop postage 13.15, Loup Central Landfill Assoc service 8.40, MCI service 9.95, Mid-NE Disposal, Inc. service 36.80, Midwest Service & Sales bridge materials 7,757, Miller Power Sports fuel 106, Molt MFG Inc. parts/labor 2,325.00, Murphy Tractor & Equipment labor/parts 1,542.47, NE Central Telephone Company service 42.05, NE Machinery Company parts/labor 2,319.73, The Parts Bin, Inc. parts/supplies 479.70, People's Service, Inc. service/fuel/chemicals 394.95, Rasmussen Land Surveying LLC surveyor fees 1,412.25, S.E. Smith & Sons supplies 19.50, Source Gas service 1,293.83, Spalding True Value supplies 6.39, State of NE Motor Fuels



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Division fuel tax 1,163, Trofholz Diesel Repair parts/labor 1,303.84, Ulrich Gravel Inc. gravel/rock 18,795.90, Valley Auto Parts Inc. chemicals 14.78, Verizon Wireless service 35.55, Village of Greeley service 32.50, Village of Scotia service 63.42, Village of Spalding service 148.75, James Wilford storage fee 50. GENERAL FUND: Salaries, 20,703.47, EFTPS Matching SS, 1,583.85 Ameritas Life Ins Corp, Matching County Retirement, 1,406.27, Blue Cross Blue Shield, 15,140.80, ROAD FUND: Salaries, 8,028.80, EFTPS Matching SS, 614.22, Ameritas Life Ins Corp, Matching County Retirement, 549.85.

Goldfish moved to transfer 50,000 from the General Fund to the Road Fund, second by Wrede. Roll Call Vote: All yes, motion carried.

Chairman Reilly called for a recess for the Board of Equalization meeting at 2:30 p.m.; the County Board reconvened at 3:00 p.m.

Motion by Goldfish to appoint Bill Hamer to the Planning & Zoning Commission, second by Wrede. Roll Call Vote: All yes, motion carried. Goldfish moved to appoint Ben Keep to the Board of Adjustment, second by Wrede. Roll Call Vote: All yes, motion carried.

Monthly reports were reviewed from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Motion made by Wrede, second by Goldfish to approve the reports. Roll Call Vote: All yes, motion carried.

Motion by Goldfish, second by Wrede to approve the Certification of County Highway Superintendent Don Roy for 2014 incentive funds, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion by Wrede to adjourn at 3:07 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 21st day of January, 2014.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk